# Received by NSD/FARA Registration Unit 01/16/2013 3:16:49 PM OMB NO. 1124-0002; Expires February 28, 2014

U.S. Department of Justice

**Supplemental Statement** 

Washington, DC 20530

Pursuant to the Foreign Agents Registration Act of 1938, as amended

I - REGISTRANT  1. (a) Name of Registrant  Vision Americas LLC  5907  (c) Business Address(es) of Registrant  1150 K Street NW, Ste 1411  1901 Pennsylania Avenue NW, Ste 901  Washington, DC 20006  2. Has there been a change in the information previously furnished in connection with the following?  (a) If an individual:  (1) Residence address(es)  Yes □ No ☒  (2) Citizenship  Yes □ No ☒  (3) Occupation  Yes □ No ☒  (2) Ownership or control  Yes □ No ☒  (2) Ownership or control  Yes □ No ☒  (3) Branch offices  Yes □ No ☒  (5) Explain fully all changes, if any, indicated in Items (a) and (b) above.		For Six Month P	eriod Ending 08	8/31/2012 (Insert date)		
Vision Americas LLC  (c) Business Address(es) of Registrant  1150 K Street NW, Ste 1411  Washington, DC 20005  1901 Pennsylania Avenue NW, Ste 901  Washington, DC 20006  2. Has there been a change in the information previously furnished in connection with the following?  (a) If an individual:  (1) Residence address(es) Yes  No ⊠  (2) Citizenship Yes No ⊠  (3) Occupation Yes No ⊠  (b) If an organization:  (1) Name Yes No ⊠  (2) Ownership or control Yes No ⊠  (3) Branch offices Yes No ⊠  (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.		I-	- REGISTRAN	NT		
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(2) Citizenship Yes  No ⊠ (3) Occupation Yes No ⊠  (b) If an organization:  (1) Name Yes No ⊠ (2) Ownership or control Yes No ⊠ (3) Branch offices Yes No ⊠  (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.  IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).  If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting perion Yes No ⊠  If yes, have you filed an amendment to the Exhibit C? Yes No □				•		
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Yes □ No ⊠  If yes, have you filed an amendment to the Exhibit C? Yes □ No □	IF THE REGISTRA	NT IS AN INDIVI	DUAL, OMIT	RESPONSE TO ITE	MS 3, 4, AND 5(a).	
If yes, have you filed an amendment to the Exhibit C? Yes \( \square\) No \( \square\)	•					
	Yes □ No ⊠					
If no, please attach the required amendment.	If yes, have you filed an amendment	to the Exhibit C?	Yes 🗌	No □		
	If no, please attach the required ame	ndment.			÷	
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<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

(PAGE 2)

If yes, furnish the follo	wing information:			
Name	<b>3</b>	Position	Date Con	nection Ended
	•			
Yes □	me partners, officers, directors or sim No ⊠	nilar officials during this 6 mo	onth reporting period	<b>!?</b>
If yes, furnish the follo		000	<b>5</b> 11	<b>.</b>
Name	Residence Address	Citizenship	Position	Date Assumed
	•			
	•			
Has any person nomed	in Item 4(b) rendered services directl	v in furtherance of the interes	ats of any foreign	ncinal?
Yes $\square$	in item 4(b) rendered services directi No 🗵	J in furniciance of the interes	ses of any foleign pri	noipai:
<del></del>	ch person and describe the service re	ndered.	·	
, J.	-			
		•		
secretarial, or in a relate	ed or similar capacity? Yes	No 🗵		
Name	Residence Address	Citizenship	Position	Date Assumed
Name	Residence Address	Citizenship	Position	Date Assumed
Name	Residence Address	Citizenship	Position	Date Assumed
Name	Residence Address	Citizenship	Position	Date Assumed
Name	Residence Address	Citizenship	Position	Date Assumed
c) Have any employees or	individuals, who have filed a short f	orm registration statement, te	erminated their emplo	
c) Have any employees or connection with the reg	individuals, who have filed a short f	orm registration statement, te		
c) Have any employees or connection with the reg If yes, furnish the follo	individuals, who have filed a short f sistrant during this 6 month reporting wing information:	orm registration statement, te period? Yes □	erminated their emplo No 図	oyment or
c) Have any employees or connection with the reg	individuals, who have filed a short f sistrant during this 6 month reporting wing information:	orm registration statement, te	erminated their emplo No 図	
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c) Have any employees or connection with the reg If yes, furnish the follow Name  d) Have any employees or principal during this 6 rules of the follow of th	individuals, who have filed a short fristrant during this 6 month reporting wing information:  Po individuals, who have filed a short fright from the reporting period?  Yes  wing information:	orm registration statement, te period? Yes □ sition or Connection orm registration statement, te No ⊠	erminated their emplo No ⊠ Da erminated their conne	oyment or te Terminated ection with any forei
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7.	Has your connection with any foreign principal ended during this 6 month reporting period If yes, furnish the following information:	od? Yes □	No 🗵
	Foreign Principal	Date of Termination	ı
		•	
		·	
		·	
8.	Have you acquired any new foreign principal(s) <sup>2</sup> during this 6 month reporting period? If yes, furnish th following information:	Yes 🗆	No ⊠
	Name and Address of Foreign Principal(s)	Date Acquired	
			,
9.	In addition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you co reporting period.	ontinued to represent	during the 6 month
	Moroccan American Center for Policy (MACP)		
10	(a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in It	em 8?	
	Exhibit $A^3$ Yes $\square$ No $\square$ Exhibit $B^4$ Yes $\square$ No $\square$	•	
	If no, please attach the required exhibit.		•
	(b) Have there been any changes in the Exhibits A and B previously filed for any foreign	n principal whom you	
	represented during this six month period? Yes \(\sigma\) No		
	If yes, have you filed an amendment to these exhibits? Yes \(\sigma\) No		
	If no, please attach the required amendment.		

 <sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)
 3 The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.
 4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets fourth the information concerning the agreement or understanding between the registrant and the foreign principal.

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11.	During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement?  Yes  No
	If yes, identify each foreign principal and describe in full detail your activities and services:
	MACP - Vision Americas contacted members of Congress and their staffers on issues related to U.S Morocco relations including human rights developments in the region, Morocco's role in the Middle East Peace process and the Western Sahara issue. In addition, the registrant provided and continues to provide strategic advice on the aforementioned topics.
12.	During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity <sup>5</sup> as defined below?
	Yes ⊠ No □
	If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.
	Vision Americas communicates with various key individuals and staff of the U.S. Congress and Executivee Branch in order to educate them on Morocco - U.S. Relationships in order to garner support for Moroccan initiatives set forth by MACP.
13.	In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes □ No ⊠
	If yes, describe fully.

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

#### **IV - FINANCIAL INFORMATION**

14. (a)	statement, or from a	HES reporting period, have you my other source, for or in the pensation or otherwise?				
	If no, explain why.	· .				
			·			
	If yes, set forth belo	w in the required detail and	separately for each	h foreign principal a	in account o	f such monies.6
	Date	From Whom		Purpose		Amount
	05/2012	MACP	Retainer (Feb	-		80,000
	05/2012	MACP	Retainer (Jan	•		20,000
	06/2012	MACP	Retainer (Jun	•		20,000
	07/2012	MACP	Retainer (July	•		20,000
	08/2012	MACP	Retainer (Aug			20,000
						160,000
		•				Total
(b)	During this 6 month foreign principal nar If yes, have you filed If yes, indicate the d	DRAISING CAMPAIGN reporting period, have you med in Items 7, 8, or 9 of the dan Exhibit D to your registate the Exhibit D was filed	nis statement?	of a fundraising camp Yes □ Yes □	paign <sup>7</sup> , any 1 No □ No □	money on behalf of any
(c)	named in Items 7, 8,	GS OF VALUE reporting period, have you or 9 of this statement, or f No ⊠  Illowing information:				
	11 , 03, 141 11311 1110 10	noming information.				
	Foreign Principal	Date R	eceived	Thing of Value		Purpose

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

	received by	115D/1 ARA Registration Of	int 01/10/2015 5:10.45	1 1/1
		• • • • • • • • • • • • • • • • • • •		(PAGE
i. (a)	(1) disbursed or	NTS-MONIES on the reporting period, have you expended monies in connection with action ement? Yes ⊠ No □	vity on behalf of any foreign princip	oal named in Items 7, 8, or
٠.		nonies to any such foreign principal?	Yes □ No □	•
		ull detail why there were no disbursemen		ncinal
	ii no, explain iii i	un detail why there were no disoursemen	is made on ochair or any loreign pri	nerpai.
		elow in the required detail and separately d, if any, to each foreign principal.	for each foreign principal an accoun	nt of such monies, includin
	Date	To Whom	Purpose	Amount
·	03/2012 04/2012 05/2012 06/2012	Jose Cardenas Jose Cardenas Jose Cardenas Jose Cardenas	Work on behalf of MACP Work on behalf of MACP Work on behalf of MACP Work on behalf of MACP	5,000 5,000 5,000 5,000
	07/2012 08/2012	Jose Cardenas Jose Cardenas	Work on behal of MACP Work on behalf of MACP	5,000 5,000
-		•		
	•			
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30,000 Total

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	Yes □ N	lo ⊠			
If yes, furnish the	he following informat	ion:			
Date	Recipient	Foreign P	rincipal	Thing of Value	Purpose
	·				•
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		* .			
		•			
	•				
•					
					•
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During this 6 m other person, m	ade any contributions nection with any prin	have you from you of money or other hary election, conv	our own funds and things of value <sup>11</sup>	on your own behalf eith in connection with an e held to select candidate	lection to any politic
	Yes ⊠ N	lo 🗆	:		
If ves. furnish th	ne following informat	ion:			
,	Amount or Th	ing of Value	Political Org	anization or Candidate	Location of Eve
Date	Amount of 11				
	1,000		Kirk for Senat	e	N/A
Date		i.	Kirk for Senat Rivera for Cor Douglas for S	ngress	N/A N/A

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

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#### V-INFORMATIONAL MATERIALS

16. (a) During this 6 month r Yes ⊠	eporting period, did you prepar	re, disseminate or cause to be	e disseminated any informationa	al materials?12
If Yes, go to Item 17.	140 Ц			
· <del>-</del>	Item 16(a), do you disseminat	e any material in connection	with your registration?	
Yes	No $\square$	e any material in connection	with your registration.	
If Yes, please forward the	materials disseminated during	the six month period to the	Registration Unit for review.	
17. Identify each such foreign	principal.			
MACP				
		•		
		•	4	
18. During this 6 month repor	ting period, has any foreign pr	incinal established a budget	or allocated a specified sum of a	money to
	preparing or disseminating info	-	Yes □ No ⊠	
If yes, identify each such	foreign principal, specify amou	int, and indicate for what per	riod of time.	
•				
10. During this Congreth renew	ting manifold alid segum anticitation	i de la composición del composición de la compos	or causing the dissemination of	information a
materials include the use		in preparing, disseminating	or causing the dissemination of	iniormationa
☐ Radio or TV broadcasts	•	☐ Motion picture films	□ Letters or telegram	1S
☐ Advertising campaigns		·	olications 🗵 Lectures or speech	
☐ Other (specify)				
<b>Electronic Communications</b>			,	
☐ Email				
☐ Website URL(s):			•	
			ed informational materials amon	
the following groups:	ting period, did you dissemina	te of cause to be disseminate	a informational materials amon	g ally of
☑ Public officials	☐ News	papers	☐ Libraries	
□ Legislators	☐ Editor	*S	☐ Educational institution	ons
	es ☐ Civic	groups or associations	☐ Nationality groups	
Other (specify)		·		
	:			
21. What language was used i	n the informational materials:			
☑ English	□ Oth	ner (specify)		
22. Did you file with the Regi	stration Unit, U.S. Department	of Justice a copy of each ite	em of such informational materi	als
	be disseminated during this 6		Yes ⊠ No □	
23. Did you label each item o	f such informational materials	with the statement required t	by Section 4(h) of the Act?	
Yes \( \omega \) No		with the statement required (	of pection 4(0) of the Act:	

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

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In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Print or type name under each signature or provide electronic signature
01/16/2013	Dhin
	· · · · · · · · · · · · · · · · · · ·

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

03/06/12	José Cárdenas José Cárdenas	Staffer Adrielle Churchill	Meeting discussing recent political developments in Morocco	
03/06/10	José Cárdenas	Staffer Mischa Fisher	Meeting discussing recent political developments in Morocco	
03/09/10	José Cárdenas	Staffer Annie Boyajian	Meeting discussing recent political developments in Morocco	
03/12/12	José Cárdenas	Staffer Dan Burgess	Email thanking staffer for meeting.	Article by Rep. Steve Cohen "Cohen: Changes Offer Positive Sign for Western Sahara"
03/12/12	José Cárdenas III	Staffer Annie Wilcox	Email thanking staffer for meeting.	Article by Rep. Steve Cohen "Cohen: Changes Offer Positive Sign for Western Sahara"
03/13/12	José Cárdenas	Staffer Jennifer Shirley	Meeting discussing recent political developments in Morocco	· .
03/13/12	José Cárdenas	Staffer Biyan Wood	Meeting discussing recent political developments in Morocco	
03/13/12	José Cárdenas	Staffer Bethany Eyre	Meeting discussing recent political developments in Morocco	•
03/14/12	José Cárdenas	Staffer Jeff Small	Meeting discussing recent political developments in Morocco	
03/14/12	José Cárdenas	Staffer Ryan Jarmula	Meeting discussing recent political developments in Morocco	
03/14/12	José Cárdenas	Staffer Jennifer Warren	Meeting discussing recent political developments in Morocco	

03/15/12	José Cárdenas	Staffer Jesse Walls	Meeting discussing recent political developments in Morocco
03/15/12	José Cárdenas	Staffer Kyle Glenn	Meeting discussing recent political developments in Morocco
03/15/12	José Cárdenas	Staffer Sean Snyder	Meeting discussing recent political developments in Morocco
03/15/12	José Cárdenas	Staffer Bethany Eyre	Meeting discussing recent political developments in Morocco
03/16/12	José Cárdenas	Staffer Natalie Farr	Meeting discussing recent political developments in Morocco
03/16/12	José Gárdenas	Staffer Valentina Valenta	Meeting discussing recent political developments in Morocco
04/04/12	Alex Langhorne on behalf of Roger Noriega	Staffer Erin Reif	Email regarding a meeting request to discuss recent political developments in Morocco
04/04/12	Alex Langhorne on behalf of Roger Noriega	Staffer Dave Hanke	Email regarding a meeting request to discuss recent political developments in Morocco
04/04/12	Alex Langhorne on behalf of Roger Noriega	Staffer Ryan Tully	Email regarding a meeting request to discuss recent political developments in Morocco
04/04/12	Alex Langhorne on behalf of Roger Noriega	Staffer Kaitlyn McClure	Email regarding a meeting request to discuss recent political developments in Morocco
04/04/12	Alex Langhorne on behalf of Roger Noriega	Staffer Igor Khrestin	Email regarding a meeting request to discuss recent political developments in Morocco

### 2 REGISTRANT VISION AMERICAS (5907)

04/04/12	Alex Langhorne on behalf of Roger Norlega	Staffer Tim Morrison w/Senator Kyl's office	Email regarding a meeting request to discuss recent political developments in Morocco
04/04/12	Alex Langhorne on behalf of Roger Noriega	Staffer Miriam Harmer	Email regarding a meeting request to discuss recent political developments in Morocco
04/04/12	Alex Langhorne on behalf of Roger Noriega	Staffer Chris Socha	Email regarding a meeting request to discuss recent political developments in Morocco
04/04/12	Alex Langhorne on behalf of Roger Noriega	Staffer Jason Wiens w/Rep. Jerry Moran	Email regarding a meeting request to discuss recent political developments in Morocco
04/04/12	Alex Langhorne on behalf of Roger Norlega	Staffer Brian Walsh	Email regarding a meeting request to discuss recent political developments in Morocco
04/04/12	Alex Langhorne on behalf of Roger Noriega	Staffer Sarah Drake	Email regarding a meeting request to discuss recent political developments in Morocco
. 04/12/12	Roger Noriega	Staffer David Hanke	Meeting to discuss letter on behalf of MACP to shine light on UN's failure to find resolution to Western Saharan refugees warehoused in Algeria
04/17/12	José Cárdenas	Staffer Alan Goldsmith	Email regarding meeting request to discuss letter on behalf of MACP to shine light on UN's failure to find resolution to Western Saharan refugees warehoused in Algeria
04/17/12	Roger Noriega	Staffer Arthur Estopinan	Email regarding meeting request to discuss letter on behalf of MACP to shine light on UN's failure to find resolution to Western Saharan refugees warehoused in Algeria

04/24/12 José Cárdenas Staffer Stephen Vermillion	Email requesting congressman, at next HFAC hearing, to ask about how the Polisario-run refugee camps in Algeria have become a recruiting ground for AQIM, a hub for opportunistic Polisario drug traffickers, how they are a threat to the region and reforms of the Arab Spring.	"The Case for Durable Solutions- Chronology" and "PR Report documents Polisario Camps as Recruiting Ground 4-24-12"
D4/24/12 José Cárdenas Staffer Kristin Jackson	Email requesting congressman, at next HFAC hearing, to ask about how the Polisario-run refugee camps in Algeria have become a recruiting ground for AQIM, a hub for opportunistic Polisario drug traffickers, how they are a threat to the region and reforms of the Arab Spring.	"The Case for Durable Solutions- Chronology" and "PR Report documents Polisario Camps as Recruiting Ground 4-24-12"
04/24/12 José Cárdenas Staffer Rebecca Ulrich	Email requesting congressman, at next HFAC hearing, to ask about how the Polisario-run refugee camps in Algeria have become a recruiting ground for AQIM, a hub for opportunistic Polisario drug traffickers, how they are a threat to the region and reforms of the Arab Spring.	"The Case for Durable Solutions- Chronology" and "PR Report documents Polisario Camps as Recruiting Ground 4-24-12"
O4/24/12 José Cárdenas Staffer Bethany Eyre	Email requesting congressman, at next. HFAC hearing, to ask about how the Polisario-run refugee camps in Algeria have become a recruiting ground for AQIM, a hub for opportunistic Polisario drug traffickers, how they are a threat to the region and reforms of the Arab Spring.	"The Case for Durable Solutions- Chronology" and "PR Report documents Polisario Camps as Recruiting Ground 4-24-12"

### 4 REGISTRANT VISION AMERICAS (5907)

04/24/12 José Cárdenas	Staffer Ryan Jarmula	Email requesting congressman, at next HFAC hearing, to ask about how the Polisario-run refugee camps in Algeria have become a recruiting ground for AQIM, a hub for opportunistic Polisario drug traffickers, how they are a threat to the region and reforms of the Arab Spring.	"The Case for Durable Solutions- Chronology" and "PR Report documents Polisario Camps as Recruiting Ground 4-24-12"
04/24/12 José Cárdenas	Staffer Christian Lyons for Congressman Mike McCaul	Email requesting congressman, at next HFAC hearing, to ask about how the Polisario-run refugee camps in Algeria have become a recruiting ground for AQIM, a hub for opportunistic Polisario drug traffickers, how they are a threat to the region and reforms of the Arab Spring.	"The Case for Durable Solutions- Chronology" and "PR Report documents Pollsario Camps as Recruiting Ground 4-24-12"
04/24/12 José Cárdenas	Staffer Nien Su w/Rep. Donald Manzullo	Email requesting congressman, at next HFAC hearing, to ask about how the Polisario-run refugee camps in Algeria have become a recruiting ground for AQIM, a hub for opportunistic Polisario drug traffickers, how they are a threat to the region and reforms of the Arab Spring.	"The Case for Durable Solutions- Chronology" and "PR Report documents Polisario Camps as Recruiting Ground 4-24-12"
04/24/12 José Cárdenas	Staffer Elise Conner	Email:requesting congressman, at next HFAC hearing, to ask about how the Polisario-run refugee camps in Algeria have become a recruiting ground for AQIM, a hub for opportunistic Polisario drug traffickers, how they are a threat to the region and reforms of the Arab Spring.	"The Case for Durable Solutions- Chronology" and "PR Report documents Polisario Camps as Recruiting Ground 4-24-12"

04/24/12	José Cárdenas	Staffer Stephen Chandler	Email requesting congressman, at next HFAC hearing, to ask about how the Polisario-run refugee camps in Algeria have become a recruiting ground for AQIM, a hub for opportunistic Polisario drug traffickers, how they are a threat to the region and reforms of the Arab Spring.	"The Case for Durable Solutions- Chronology" and "PR Report documents Polisario Camps as Recruiting Ground 4-24-12"
04/24/12	José Cárdenas	Staffer Allison Cooke	Email requesting congressman, at next HFAC hearing, to ask about how the Polisario-run refugee camps in Algeria have become a recruiting ground for AQIM, a hub for opportunistic Polisario drug traffickers, how they are a threat to the region and reforms of the Arab Spring.	"The Case for Durable Solutions- Chronology" and "PR Report documents Polisario Camps as Recruiting Ground 4-24-12"
04/24/12	Roger Noriega	Staffer Kristin Jackson	Email requesting congressman, at next HFAC hearing, to ask about how the Polisario-run refugee camps in Algeria have become a recruiting ground for AQIM, a hub for opportunistic Polisario drug traffickers, how they are a threat to the region and reforms of the Arab Spring.	"PR Report documents Polisario Camps as Recruiting Groun 4-14- 12"
Ö4/27/12	José Cárdenas	Rep. Ileana Ros-Lehtinen	Lunch meeting to discuss letter on behalf of MACP to shine light on UN's failure to find resolution to Western Saharan refugees warehoused in Algeria	
05/03/12	José Cárdenas	Staffer Alan Goldsmith	Email following up about previous meeting with Rep. Ros-Lehtinen and drafting a letter on behalf of MACP.	And the second s
05/11/12	José Cárdenas	Staffers Alan Goldsmith, Sarah Leiby, Matthew Zweig, Gabriella Ra'anan, and Eddy Acevedo	Email thanking staffers for meeting with Rep. Ros-/ Lehtinen	Article from Prensa Latina "Cuban Youths Support West Sahara Struggle" by lleana Ferrer Fonte

## 6 REGISTRANT VISION AMERICAS (5907)

05/16/12 05/23/12	José Cárdenas José Cárdenas	Staffers Alan Goldsmith, Sarah Leiby, Matthew Zweig, and Gabriella Ra'anan Staffer Arthur Estopinan	Email containing edit suggestions for the newly drafted letter from Rep. Ros- Lehtinen on behalf of MACP to Secretary Hillary Clinton Email regarding moving forward on the drafted letter from Rep. Ros- Lehtinen on behalf of
05/24/12	Roger Noriega	Staffer Yleem Poblete, Matthew Zweig, Sarah Leiby, and Gabriella Ra'anan	MACP to Secretary Hillary Clinton  Email containing edit suggestions for the newly drafted letter from Rep. Ros- Lehtinen on behalf of MACP to Secretary
05/29/12	José Cárdenas	Staffer Alan Goldsmith, Yleem Poblete, Matthew Zweig, Sarah Leiby, Gabriella Ra'anan	Hillary Clinton  Email regarding status of final language for drafted letter from  Rep. Ros-Lehtinen on behalf of MACP to Secretary Hillary Clinton
06/05/12	José Cárdenas	Staffer Alan Goldsmith, Yleem Poblete, Matthew Zweig, Sarah Leiby, Gabriella Ra'anan	Email congratulating staffers on finished letter and asking for a pdf draft for personal files
06/12/12	José Cárdenas	Staffer Matt Rimkunas	Email confirming that Senator Graham supports Senator Leahy's language which added conditions on the Foreign Ops bill requiring Morocco FMF on the State Department to produce a report on the human rights situation in Morocco.
06/12/12	José Cárdenas	Staffer Matt Rimkunas	Email confirming that Senator Graham supports Senator Leahy's language which added conditions on the Foreign Ops bill requiring Morocco FMF on the State Department to produce a report on the human rights situation in Morocco.

06/14/12	José Cárdenas	Staffer Andrew King	Email confirming that Senator Graham supports Senator Leahy's language which added conditions on the Foreign Ops bill requiring Morocco FMF on the State Department to produce a report on the human rights situation in Morocco.
06/28/12	José Cárdenas	Staffer Lester Munson	Email requesting information on if there may be someone on the Republican side of the Foreign Ops Subcommittee that is supportive of the Leahy language on the Foreign Ops Bill and want to know who that is.
07/17/12	Alex Langhorne on behalf of Roger Noriega	Staffer Elizabeth Ladt	Email requesting a meeting to discuss Sen. Leahy's additional language on the Foreign Ops Bill requiring Morocco FMF on the State Department to submit a report on their human rights situation.
07/17/12	Alex Langhorne on behalf of Roger Noriega	Staffer Gretchan Blum	Email requesting a meeting to discuss Sen. Leahy's additional language on the Foreign Ops Bill requiring Morocco FMF on the State Department to submit a report on their human rights situation.
07/17/12	Roger Noriega	Staffer Peter Henry	Email requesting a meeting to discuss  Sen. Leahy's additional language on the Foreign Ops Bill requiring Morocco  FMF on the State Department to submit a report on their human rights situation:

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07/24/12	Roger Noriega	Staffer Alan Elias	Meeting to discuss Sen. Leahy's additional language on the Foreign Ops Bill requiring Morocco FMF on the State Department to submit a report on their human rights situation.	
07/24/12	Roger Norlega	Staffer Elizabeth Ladt	Meeting to discuss Sen. Leahy's additional language on the Foreign Ops Bill requiring Morocco FMF on the State Department to submit a report on their human rights situation:	

# Cohen: Changes Offer Positive Sign for Western Sahara

- By Rep. Steve Cohen
- · Special to Roll Call
- March 12, 2012, Midnight

You may wonder what these very different places on the globe have in common: Manhasset, Long Island; Vienna, Austria; and Valletta, Malta.

Unfortunately, all three represent an enormous piece of diplomatic failure that now helps prolong a decades-old dispute that threatens to put a damper on the most positive outcomes from the Arab Spring while thwarting movements toward democracy, peace and economic development in a key part of the world.

The Western Sahara, a piece of territory the size of Colorado, has perhaps 500,000 people within its borders living, voting and participating under Moroccan sovereignty. The area has been a source of enormous contention for decades, essentially since the Spanish pulled out in 1975. The primary parties are Morocco, the Polisario — whose members live in refugee camps in southern Algeria and number fewer than 100,000 — and the Polisario's principal backers, Algeria.

This week, the United Nations-sponsored negotiations between the parties resume in Manhasset, the ninth such session in the past several years.

Chris Ross, the U.N. secretary general's special envoy for the Western Sahara, has publicly asked for the parties to negotiate in good faith "with the help of the international community."

Interestingly, he has also asked that parties respond to concrete proposals that any party makes aimed at resolving the crisis.

One party — Morocco — has put forward just such a proposal. It's been on the table for years. The kingdom's proposal — for autonomy for the people of the Sahara under Moroccan sovereignty — has gained the endorsement of the past three U.S. administrations — Clinton, Bush and Obama. A majority of Congress has signaled its support on more than one occasion. The previous U.N. special envoy also called for negotiations to be conducted solely on autonomy under Moroccan sovereignty.

Is there another serious conflict in the world where there is such overwhelming bipartisan support in Congress for a path to resolution? We think not.

But during the past eight negotiating sessions, no progress has been made. There's been no serious response by the Polisario or their Algerian backers to the Moroccan approach. No suggestions for how to amend it, shape it, even to fundamentally change it.

But this negotiating session should be different. This session should be the one that suddenly changes the equation and leads to a resolution. Of course, it will take a change in behavior by all parties, but particularly the Polisario.

Why is there a chance to move rapidly forward to a settlement? Because it takes place with an entirely new political and social backdrop in North Africa.

What is this new paradigm that makes settlement of the Sahara dispute such an urgent — and achievable — priority?

First, the main advocates for the Polisario are either gone or are severely weakened. Start with Moammar Gadhafi. Polisario-recruited mercenaries fought to keep him in power, but he's gone. The new Libyan government has endorsed the Moroccan approach.

Moreover, former Polisario supporters are now backing away from them. The Polisario's human rights record has been recently criticized by the French. The Spanish government is no longer a major backer.

And the Polisario is faced with a mounting protest from within, particularly from its youth groups and their frustration over the Sahara stalemate. The recent "re-election" of the Polisario's leader, Mohamed Abdelaziz, with 96-plus percent of the vote, seemed an anachronism, a throw-back to a period — not long ago — when elections across much of North Africa were rigged.

The many crises spawned or exacerbated by the unresolved Sahara issue — human trafficking, drug trafficking, al-Qaida recruitment — have now reached a level where the reformed, democratic governments in the region realize they must be confronted.

Lastly, Algeria is becoming increasingly isolated by its pro-Polisario position. All across North Africa, democracy and promotion of human rights are marching forward. Algeria continues to lag far behind. If the Sahara conflict is resolved, it will pave the way for a "new Algeria" joining with its neighbors, most notably Morocco, to promote social and economic integration in what promises to be a much more stable region — a dynamic one in the best sense of the word

So we hope that the parties now sitting together in Manhasset are serious about this session being very much unlike all those others. Both parties need to be serious. But only one, thus far, has brought forward a serious proposal aimed at a resolution. At the very least, those who oppose it need to explain why and present a workable alternative.

Rep. Steve Cohen (D-Tenn.) is a member of the Judiciary Committee.



CONTACT:

Garth Neuffer 202.470.2055

gneuffer@moroccanamericancenter.com

#### Tuesday, April 24, 2012

#### FOR IMMEDIATE RELEASE:

### Report documents Polisario camps as recruiting ground for al-Qaeda in Sahara

**Washington, DC** (April 24) — As the <u>takeover</u> of Mali's historic Timbuktu by <u>al-Qaeda</u> and other militants highlights <u>volatility</u> in <u>Africa's Sahara/Sahel</u>, a new report documents how refugee camps run by the separatist Polisario Front near Tindouf, Algeria have become a recruiting ground for terrorists and traffickers in the region. The report urges UNHCR (UN High Commissioner for Refugees) to also focus aid to the camps on durable solutions that help resettle refugees, improve humanitarian conditions, and stop perpetuating another source of instability.

"The case for UNHCR supporting durable solutions for the Polisario-run camps," from the Moroccan American Center for Policy, documents recent incidents and expert reports of Polisario-member involvement in:

- Drug/arms trafficking in the Sahara/Sahel;
- Armed incursions into Mali;
- As mercenaries for Qaddafi in Libya; and,
- <u>Kidnappings and collaboration</u> with al-Qaeda in the Islamic Maghreb (AQIM), including the Oct. 23 kidnapping of Western aid-workers in the Polisario-run camps by an AQIM-offshoot, with Polisario-insider assistance.

According to experts at <u>Carnegie Endowment</u>, <u>Atlantic Council</u>, and <u>International Center for Terrorism Studies</u>, the Polisario-run camps have become a recruiting ground for AQIM, a hub for opportunistic Polisario traffickers, and a threat to the region and reforms of the Arab Spring.

UN Secretary General <u>Ban Ki-moon</u> recently warned, "inaction could be catastrophic," as AQIM allies with cocaine traffickers smuggling almost \$1 billion annually through the Sahel, which borders the Sahara in North Africa. That warning came before the crisis and potential "roque state" in Mali.

Experts fear an <u>"arc of instability"</u> is now stretching across Africa, linking militants from AQIM, Boko Haram in Nigeria, al-Shabaab in Somalia, and the <u>Polisario</u>. Noting <u>close AQIM-Polisario-member</u> ties, Africa security expert J. Peter Pham says, "It is like before 9/11, when we might have asked ourselves: 'Who cares about Afghanistan?' But jihadists ultimately need a place to operate and what we are now seeing is the creation of a safe haven for terrorists and extremists who are being squeezed out elsewhere."

Since 1990, international support for the camps has exceeded \$1 billion—and US aid exceeds \$300 million. Given escalating security concerns, the report recommends that US support to UNHCR for the camps also be used for durable solutions to resettle refugees, remove security threats, and improve <u>humanitarian conditions</u>.

\* For Report/Chronology documenting Polisario-member ties to AQIM/traffickers: http://moroccoonthemove.files.wordpress.com/2012/04/thecasefordurablesolutions-chronology.pdf

For more on Morocco: MoroccoOnTheMove.com. Follow us on Twitter- @MorocOnTheMove

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The Moroccan American Center for Policy (MACP) is a non-profit organization whose principal mission is to inform opinion makers, government officials and interested publics in the United States about political and social developments in Morocco and the role being played by the Kingdom of Morocco in broader strategic developments in North Africa, the Mediterranean, and the Middle East. For more, please visit <a href="https://www.MoroccoOnTheMove.com">www.MoroccoOnTheMove.com</a>

This material is distributed by the Moroccan American Center for Policy on behalf of the Government of Morocco.

Additional information is available at the Department of Justice in Washington, DC.

# **Moroccan American Center for Policy**

April 2012

# The case for UNHCR supporting durable solutions for the Polisario-run camps near Tindouf, which are becoming a recruiting ground for AQIM and drug traffickers

Evidence continues to mount that members of the Polisario Front have been engaged in drug and arms smuggling in the Sahel, gun battles and incursions in Mali, kidnappings and collaboration with AQIM, and as mercenaries for Qaddafi in Libya. Given escalating security concerns in the region, US assistance to the UN High Commissioner for Refugees (UNHCR) for the Polisario-run camps near Tindouf, Algeria should also be used to promote durable solutions prioritizing refugee resettlement, thus improving the humanitarian situation of the refugees and removing the security threat emanating from the camps.

AQIM's growing ties with Polisario members and other militants in the region-Boko Haram in Nigeria and al-Shabaab in Somalia-have created what AFRICOM Commander General Carter Ham calls a "threat to the US"2 and what UK Foreign Secretary William Hague says could have a "profoundly destabilizing effect on countries in North Africa and the Gulf."3 UN Secretary General Ban Ki-moon has warned that 'inaction could be catastrophic' as AQIM and other militants form alliances with traffickers smuggling almost \$1 billion in cocaine a year through Africa's Sahel.4 A recent ICTS study confirms that the Polisario camps have become "a recruiting ground for terrorists, traffickers, and other criminal enterprises,"<sup>5</sup> and a new Carnegie Paper reports that "deteriorating social and political conditions in the camps in Tindouf represent a tinderbox waiting to explode." The AQIM-Polisario connection is "a major security threat"6 to the region and to aid workers and refugees forced to live in the Tindouf camps, which rely heavily on international and US aid dollars to exist. As such, this money should also be used by UNHCR to promote durable solutions to the refugee crisis.

According to multiple reports, the Polisario violates refugee rights and is the leading impediment to refugee resettlement.<sup>7</sup> Sahrawi refugees are among the only ones in the world who are welcome to go elsewhere, if the Polisario would let them. Since 1990 international agencies have spent more than \$1 billion perpetuating these conditions in the camps—more than \$300 million coming from the US.<sup>8</sup> Much of it has reportedly been

diverted to personally profit some Polisario leaders. While international aid has provided vital humanitarian resources to the refugees and should continue, it has done little to promote durable solutions, a principal mandate of UNHCR under international refugee law.

Now is the time to take action to guarantee the stability and security of the Maghreb and Sahel by resolving the refugee crisis. UNHCR must create the conditions for the implementation of durable solutions including: conducting a census to identify and provide documentation to Sahrawi refugees; establishing an intimidation-free, voluntary repatriation program for those Sahrawi refugees who wish to return to their previous homelands and families in Morocco; establishing a viable resettlement program for those Sahrawi refugees who wish to settle in a third country; and creating a partnership with the Algerian government to improve prospects for local integration for those who wish to remain in Algeria.

A review of documented incidents and expert reports confirms that the Polisario-run camps are indeed a recruiting ground for AQIM, a hub for opportunistic Polisario members trafficking arms across the Sahel and drugs into Europe, and a threat to the security of the region and reforms of the Arab Spring. The most significant of these recent developments include:



Rossella Urru and two other Western aid workers were kidnapped October 23, 2011 in the Polisario-run refugee camps near Tindouf, Algeria by an AQIM sect reportedly receiving help from Polisario sympathizers.<sup>1</sup>

This information has been produced by the Moroccan American Center for Policy (MACP). <a href="www.moroccoonthemove.com">www.moroccoonthemove.com</a>
MACP is a registered agent of the Government of Morocco.
Additional information is available at the Justice Department in Washington, D.C.

- Polisario members have reportedly assisted in and carried out AQIM kidnappings On October 23, 2011, Polisario insiders reportedly helped an AQIM offshoot, the Movement for Unity and Jihad in West Africa, kidnap three Western aid workers from the Polisario-run camps near Tindouf, Algeria. The kidnappers were supplied weapons and directions to the victims, who were at the Polisario headquarters in the Rabouni camp, and they had to travel through several security checkpoints to make their escape. AQIM offshoot 'al Qaeda in Polisario camps' reportedly seized two French victims on November 24. In a separate incident, Mauritanian court records reveal AQIM paid Polisario veterans to kidnap Spanish nationals in 2009. In a separate incident.
- Polisario drug and arms smuggling rings in the Sahel

   In the last two years, Algeria, Mali, and Mauritania have arrested dozens of Polisario members caught leading or operating major drug and arms trafficking rings in the region, linked to AQIM and South

- American cartels engaged in trans-Atlantic drugs-forarms trade with end markets in Europe and the Americas.<sup>12</sup>
- Polisario-related incursions and battles in Mali On December 15, a Polisario force invaded Mali, killing one person, kidnapping three, and provoking a Mali warning that 'this isn't the Wild West.'<sup>13</sup> In September 2011, a gun battle between Polisario and rival drug gangs killed four in north Mali.<sup>14</sup> On March 22, 2012, Mali's democratically elected government was overthrown in a coup that analysts say was sparked by a "toxic cocktail of rebels, weapons, refugees, drought, smugglers and violent Islamic militants" that spilled into Mali with Tuareg and other pro-Qaddafi forces from the Libya conflict.<sup>15</sup>
- Polisario mercenaries hired by Qaddafi to fight NATO and Libyan rebels – Last spring, senior NATO officials were reported to receive reliable information that Qaddafi paid hundreds of Polisario mercenaries \$10,000 each to fight for him in Libya.

<sup>&</sup>lt;sup>1</sup> "Three Qaeda hostages seized last week alive." AFP, Oct. 30, 2011, <a href="http://www.google.com/hostednews/afp/article/ALeqM5g">http://www.google.com/hostednews/afp/article/ALeqM5g</a> fskPTlgBSlQzBQKR-Fdjz0A?docid=CNG.fb5674e8c48dbb7ef3f59c256d4 c3f07.531>.

<sup>&</sup>lt;sup>2</sup> "Al-Qaeda could be looking for new sanctuaries in troubled African states." Middle East Online, October 30, 2011, <a href="http://www.middle-east-online.com/english/?id=48788">http://www.middle-east-online.com/english/?id=48788</a>.

<sup>&</sup>lt;sup>3</sup> "EU police, experts to counter al Qaeda in Africa-UK." Reuters, November 28, 2011, <a href="http://af.reuters.com/article/worldNews/idAFTRE7AR29020111128?sp=true">http://af.reuters.com/article/worldNews/idAFTRE7AR29020111128?sp=true</a>.

<sup>&</sup>lt;sup>4</sup> "Ban calls for boost in efforts to fight organized crime in West Africa and Sahel." UN Press Centre, February 21, 2012,

<sup>&</sup>lt;a href="http://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.org/apps/news/story.asp?NewsID=41314&Cr=organized+crime&Cr1=>">chttp://www.un.organized+crime

<sup>&</sup>lt;sup>5</sup> Alexander, Yonah. "Special Update Report – Terrorism in North, West, & Central Africa: From 9/11 to the Arab Spring." International Center for Terrorism Studies, at the Potomac Institute for Policy Studies, (January 2012). < http://moroccoonthemove.files.wordpress.com/2012/02/2012-special-update-report-full-report-terrorism-in-africa-from-9-11-to-arab-spring-icts-potomac-2feb2012.pdf>.

<sup>&</sup>lt;sup>6</sup> Boukhars, Anouar. "Simmering Discontent in Western Sahara." Carnegie Endowment for International Peace, March 2012, <a href="http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah>">http://carnegieendowment.org/2012/03/12/simmering-discontent-in-western-sahara/a2ah</a>

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<sup>8 &</sup>quot;MINURSO Facts and Figures." United Nations Mission for a Referendum in the Western Sahara, <a href="http://www.un.org/en/peacekeeping/missions/minurso/facts.shtml">http://www.un.org/en/peacekeeping/missions/minurso/facts.shtml</a>>.

<sup>&</sup>quot;Congressional Budget Justification for Department of State Operations." United States Department of State (1991-2012), <a href="http://www.state.gov/s/d/rm/c6112.htm">http://www.state.gov/s/d/rm/c6112.htm</a>.

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<sup>&</sup>quot;Food for Peace Fact Sheet." United States Agency for International Development (2002-2011), <a href="http://www.usaid.gov/our\_work/humanitarian\_assistance/ffp/algeria.fs.01.04.11.pdf">http://www.usaid.gov/our\_work/humanitarian\_assistance/ffp/algeria.fs.01.04.11.pdf</a>.

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<sup>&</sup>lt;sup>9</sup> "Three Qaeda hostages seized last week alive." AFP, Oct.30, 2011, <a href="http://www.google.com/hostednews/afp/article/ALeqM5g">http://www.google.com/hostednews/afp/article/ALeqM5g</a> fsKPTigBS\_IQzBQK\_R-Fdi z0A?docld=CNG.fb5674e8c48dbb7ef3f59c256d4 c3f07.531>.

<sup>10 &</sup>quot;N. African states take down major narco trafficking network." World Tribune, January 11, 2012, <a href="http://www.worldnewstribune.com/2012/01/11/n-african-states-take-down-major-narcoterror-drug-network/">http://www.worldnewstribune.com/2012/01/11/n-african-states-take-down-major-narcoterror-drug-network/</a>.

<sup>&</sup>quot;Report: Al-Qaeda denies Algeria kidnappings." Associated Press, November 28, 2011, <a href="http://www.usatoday.com/news/world/story/2011-12-09/al-qaeda-kidnappings/51766924/1>">http://www.usatoday.com/news/world/story/2011-12-09/al-qaeda-kidnappings/51766924/1></a>.

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<sup>&</sup>quot;Report: Polisario working with Al Qaida in drug, weapons trafficking." World Tribune, September 20, 2011,

<sup>&</sup>lt; http://www.worldtribune.com/worldtribune/WTARC/2011/ss\_terror1178\_09\_20.asp>.

<sup>13 &</sup>quot;Bamako warns Polisario: 'Mali is not Wild West." Middle East Online, December 17, 2011, <a href="http://www.middle-east-online.com/english/?id=49540">http://www.middle-east-online.com/english/?id=49540</a>

<sup>14 &</sup>quot;Mali security forces hunt desert drug traffickers." AFP, Sept. 14, 2011,

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<sup>15 &</sup>quot;Analysis: Mali coup shakes cocktail of instability in Sahel." Reuters, March 23, 2012, <a href="http://www.reuters.com/article/2012/03/24/us-mali-sahel-instability-idUSBRE82N07120120324">http://www.reuters.com/article/2012/03/24/us-mali-sahel-instability-idUSBRE82N07120120324</a>.

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### Chronology

Documented incidents and reports linking members of the Polisario Front with AQIM, trafficking, and other illicit activities in the region.

#### April 6, 2012

Malian separatists declare independence in northern Mali in what experts fear may be a "rogue state" in the Sahara. The National Movement for the Liberation of Azawad received support from militant Islamic group Ansar Dine, AQIM, and an AQIM splinter group, the Movement for Unity and Jihad in West Africa, in its conquest of Gao and Timbuktu, creating "a security nightmare" in the region. Experts warn that along with AQIM, "the Polisario will gain more power," as a result of the crisis in Mali. Africa security expert Dr. J. Peter Pham echoes these concerns, emphasizing the importance of resolving the Western Sahara conflict. It is like before 9/11, when we might have asked ourselves: 'Who cares about Afghanistan?' But jihadists ultimately need a place to operate and what we are now seeing is the creation of a safe haven for terrorists and extremists who are being squeezed out elsewhere."

#### March 12, 2012

The Carnegie Endowment for International Peace publishes a paper underscoring the "disturbing reality" that growing numbers of disenchanted Polisario youth and fighters are being recruited by AQIM and a "vast network" of regional drug traffickers. The paper, by McDaniels College professor Anouar Boukhars, cites the October 23 kidnapping of Western aid workers in the Polisario camps as confirmation that, "the deteriorating social and political conditions in the camps in Tindouf represent a tinderbox waiting to explode." It also notes that AQIM-Polisario member links pose "a major security threat to the Maghreb and the Sahel." <sup>20</sup>

#### February 21, 2012

Experts testify to a United Nations Security Council special session that drug cartels and smugglers now traffic almost \$1 billion in cocaine a year from Latin America into Africa's Sahel. They add that traffickers are forming alliances with AQIM and other militants, in a region that has seen an influx of Libyan weapons. Secretary General Ban Ki-moon warned leaders: "inaction could be catastrophic."<sup>21</sup>

#### February 2, 2012

ICTS releases a study reporting that the Polisario-run camps near Tindouf, Algeria have become "a recruiting ground for terrorists, traffickers, and other criminal enterprises." The study recommends that Western aid to the camps "prioritize permanent resettlement" for the refugees to confront this new reality. Noting expanding AQIM links with Polisario members, South American drug cartels, Boko Haram, and al-Shabaab, as well as AQIM's access to the influx of Libyan weapons in the Sahel, the study cites a 500% rise in terrorist attacks in the region since 9/11. It argues that AQIM is seeking to extend an "arc of instability" across Africa to exploit turbulence from the Arab Spring and destabilize the region. <sup>22</sup>

#### January 11, 2012

Algerian and Mauritanian security agencies reportedly break up major trafficking and money laundering rings. Officials say the rings are believed linked with groups such as al-Qaeda, which is working with the Polisario to traffic arms and drugs from Mauritania to northern neighbors. Mali reportedly steps up efforts against AQIM and what is believed its latest offshoot, "Al Qaida in Polisario Camps." <sup>23</sup>

<sup>&</sup>lt;sup>17</sup> "Analysis: Mali's north feared new 'rogue state' in Sahara." Reuters, April 4, 2012, <a href="http://www.reuters.com/article/2012/04/04/us-mali-rogue-idUSBRE8330X220120404">http://www.reuters.com/article/2012/04/04/us-mali-rogue-idUSBRE8330X220120404</a>

<sup>&</sup>lt;sup>18</sup> Karraky, Abdelaziz. "Mali coup strengthens rogue groups." Zaywa, a service of Magharebia, April 4, 2012,

<sup>&</sup>lt;a href="http://zawaya.magharebia.com/en\_GB/zawaya/opinion/627">http://zawaya.magharebia.com/en\_GB/zawaya/opinion/627</a>

<sup>&</sup>lt;sup>19</sup> Pham, J. Peter. "J. Peter Pham Discusses Western Sahara at Council on Foreign Relations – 'The Western Sahara Crisis: Why U.S. Leadership is Needed Now'." Atlantic Council, April 3, 2012,

<sup>&</sup>lt;a href="http://www.acus.org/news/j-peter-pham-discusses-western-sahara-council-foreign-relations">http://www.acus.org/news/j-peter-pham-discusses-western-sahara-council-foreign-relations</a>

<sup>&</sup>lt;sup>20</sup> Op. Cit. 6

<sup>&</sup>lt;sup>21</sup> Op. Cit. 4

<sup>&</sup>lt;sup>22</sup> Op. Cit. 5

<sup>&</sup>lt;sup>23</sup> "N. African states take down major narco trafficking network." World Tribune, January 11, 2012, <a href="http://www.worldnewstribune.com/2012/01/11/n-african-states-take-down-major-narcoterror-drug-network/">http://www.worldnewstribune.com/2012/01/11/n-african-states-take-down-major-narcoterror-drug-network/</a>.

#### January 3, 2012

Security expert Dr. J. Peter Pham, Atlantic Council, reports that economic and political reforms in Africa are "threatened by the spread of violent extremism" and "increasing links" between AQIM and other militants in the Sahel, recently "buoyed by the flow of arms and fighters" from Libya. "More ominously, AQIM has increased its linkages with the Polisario," evident in AQIM's October 23 kidnappings near Tindouf, which were "aided by Polisario sympathizers" inside the Polisario's camps. The camps offer "a ready pool of potential recruits" from "large numbers of idle young fighters." <sup>24</sup>

#### December 27, 2011

Mali reportedly distances itself from the Polisario, accusing it of kidnapping, drug trafficking, and suspected collusion with a Sahrawi branch of al-Qaeda in the Maghreb. A source close to the government says Mali is "angry" with the Polisario, and Malian officials say the October 23 kidnapping was done in collusion with the 'Sahrawi link' of AQIM.<sup>25</sup>

#### December 24, 2011

Mali refuses entry to "eight young Sahrawis" coming from Niger. "They had no papers. There are laws to be respected in Mali especially when it comes to dubious propaganda," said Malian police.<sup>26</sup>

#### December 17, 2011

Mali warns the Polisario, "our country is not the Wild West where they can come to kill and kidnap people." Bamako will "no longer accept the violation of its territorial integrity by the Polisario Front," says a Malian Minister. A local official adds, "everybody here knows who AQIM's accomplices are, they even assisted in abducting the Europeans in Tindouf. His name is Omar al Sahraoui, but neither Mali, nor Algeria, nor the Polisario are doing anything to capture him." In 2010, al Sahraoui, reportedly a Polisario veteran, was sentenced to 12 years in Mauritania for kidnapping Spanish aid workers for AQIM, according to Mauritanian court papers. He was later released in a trade for the aid workers. <sup>27</sup>

#### December 15, 2011

Members of the Polisario launch an armed incursion into northern Mali, killing one and abducting three others, ostensibly looking for the kidnappers of three Western aid workers taken October 23 from the Polisario-run camps near Tindouf, Algeria.<sup>28</sup>

#### December 10, 2011

A splinter group of AQIM confirms that it is holding the three aid workers kidnapped on October 23 near the Tindouf refugee camps in Algeria. The group, linked by some to al Sahraoui, calls itself "Unity Movement for Jihad in West Africa."<sup>29</sup>

#### November 30, 2011

The US House Subcommittee on Counterterrorism & Intelligence hears testimony that AQIM is expanding its ties in the Sahel with the Polisario, as well as militant Nigerian group Boko Haram and Somalia-based al-Shabaab.<sup>30</sup>

#### November 28, 2011

UK Foreign Secretary William Hague says AQIM's expanding terrorist ties to other militant groups in the Sahel could have a "profoundly destabilizing" effect on a region already rocked by the Arab Spring. 31

<sup>&</sup>lt;sup>24</sup> Pham, J. Peter. "Islamist Threat to Africa's Rise in 2012." Atlantic Council, January 3, 2012, <a href="http://www.acus.org/new\_atlanticist/islamist-threat-africas-rise-2012">http://www.acus.org/new\_atlanticist/islamist-threat-africas-rise-2012</a>.

<sup>&</sup>lt;sup>27</sup> "Bamako warns Polisario: 'Mali is not Wild West." *Middle East Online,* December 17, 2011, <a href="http://www.middle-east-online.com/english/?id=49540>.">http://www.middle-east-online.com/english/?id=49540>.</a>

<sup>&</sup>lt;sup>29</sup> "Al-Qaeda splinter group' claims kidnap of Westerners." Agence France Presse, December 10, 2011,

<sup>&</sup>lt;a href="http://www.google.com/hostednews/afp/article/ALeqM5hJQYCSJBL5a0NCGjPMIyCS8sryfQ?docId=CNG.4df034a80725d0c44da18538105d6420.dd1">http://www.google.com/hostednews/afp/article/ALeqM5hJQYCSJBL5a0NCGjPMIyCS8sryfQ?docId=CNG.4df034a80725d0c44da18538105d6420.dd1</a>.

<sup>30</sup> Madden, Christina L. "Western Sahara: Forgotten Corner of the Arab Spring." World Politics Review, December 15, 2011,

<sup>&</sup>lt;a href="http://www.worldpoliticsreview.com/articles/10947/western-sahara-forgotten-corner-of-the-arab-spring">http://www.worldpoliticsreview.com/articles/10947/western-sahara-forgotten-corner-of-the-arab-spring</a>.

#### November 24, 2011

AQIM kidnaps two French tourists from their hotel at night in eastern Mali, claiming they are spies. Officials later report that the abductions were coordinated with the Polisario.<sup>32</sup>

#### November 7, 2011

Algerian Chief of Staff General Qaid Saleh reportedly reprimands Polisario chief Mohammed Abdul Aziz for allowing an al-Qaeda presence inside the Polisario-controlled camps in Tindouf.<sup>33</sup>

#### November 6, 2011

Washington Post columnist Jennifer Rubin cites alarm at AQIM kidnappings in the Polisario camps. "This is a catastrophe waiting to happen. The need to empty the camps, deprive AQIM of a supply of victims and accomplices, and restore order has never been greater."34

#### October 26, 2011

Spanish daily El Pais reports on the Tindouf abductions, noting that, "to cross the checkpoints of the Algerian army and Polisario, kidnappers benefited from support of Polisario's military."35

#### October 25, 2011

Spain requests a UN security mission to the Polisario-run camps, "We've asked the UN to send a mission to Algeria to assess the security situation in the camps of Tindouf" – Foreign Minister Trinidad Jimenez. 36

#### October 23, 2011

An AQIM splinter group kidnaps three Western aid workers from the Polisario-run camps in Algeria, reportedly with Polisario-insider help. "Unarmed AQIM militants entered the Sahrawi refugee camp in Tindouf, western Algeria, where sympathizers of the Polisario Front gave them weapons and helped them seek out the hostages."37

#### September 29, 2011

Mauritanian President reports that AQIM has acquired Libyan arms, including surface-to-air missiles. 38

#### September 20, 2011

US terrorism expert Yonah Alexander, International Center for Terrorism Studies, says the "Polisario is intensifying activities to transport and smuggle illegal drugs in both North Africa and Europe. The Polisario is working with Al Qaida in both the drug and weapons trade."39

<sup>31</sup> Croft, Adrian. "EU police, experts to counter al Qaeda in Africa – UK." Reuters, November 28, 2011, <a href="http://af.reuters.com/article/worldNews/">http://af.reuters.com/article/worldNews/</a> idAFTRE7AR29020111128?sp=true>.

<sup>32 &</sup>quot;N. African states take down major narco trafficking network." World Tribune, January 11, 2012, <a href="http://www.worldnewstribune.com/2012/01/11/n-african-1">http://www.worldnewstribune.com/2012/01/11/n-african-1</a> states-take-down-major-narcoterror-drug-network/>

<sup>&</sup>quot;Report: Al-Qaeda denies Algeria kidnappings." Associated Press, November 28, 2011, < http://www.usatoday.com/news/world/story/2011-12-09/al-qaedakidnappings/51766924/1>

<sup>33 &</sup>quot;Algeria said to discipline Polisario commander over ties to Al Qaida." World Tribune, November 7, 2011, <

http://www.worldnewstribune.com/2011/11/07/algeria-said-to-discipline-polisario-commander-over-ties-to-al-qaida/>,

A Rubin, Jennifer, "Al-Qaeda affiliate flexing its muscles in the Maghreb," The Washington Post, November 6, 2011, <a href="http://www.washingtonpost.com/blogs/right-">http://www.washingtonpost.com/blogs/right-</a> turn/post/al-qaeda-affiliate-flexing-its-muscles-in-the-maghreb/2011/11/05/glQANMbDqM\_blog.html>.

<sup>&</sup>quot;Kidnappers of three European aid workers benefited from polisario security apparatus' support: Spanish paper says." Morocco World News, October 26, 2011, < http://moroccoworldnews.com/2011/10/kidnappers-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-support-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-support-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-support-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-support-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-support-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-support-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-support-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-support-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-support-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-apparatus-spanish-paper-of-three-european-aid-workers-benefited-from-polisario-security-aid-workers-benefited-from-polisario-security-aid-workers-benefited-from-polisario-security-aid-wor

<sup>38</sup> Ajbaili, Mustapha. "Has Spain switched gear on the Western Sahara?" *Al Arabiya*, October 25, 2011,

<sup>&</sup>lt;a href="http://english.alarabiya.net/articles/2011/10/25/173691.html">http://english.alarabiya.net/articles/2011/10/25/173691.html</a>.

<sup>&</sup>lt;sup>37</sup> "Three Qaeda hostages seized last week alive: mediator." Agence France Presse, October 30, 2011, <a href="http://www.google.com/hostednews/afp/article/ALeqM5g">http://www.google.com/hostednews/afp/article/ALeqM5g</a> fsKPTigBS\_IQzBQK\_R-Fdj\_z0A?docId=CNG.fb5674e8c48dbb7ef3f59c256d4 c3f07.531>.

<sup>38</sup> Stearns, Scott. "Gadhafi Collapse Raises Concerns Over Arms for Africa al-Qaida." Voice of America, September 29, 2011, <a href="https://www.voanews.com/english/">https://www.voanews.com/english/</a> news/-Gadhafi-Collapse-Raises-Concerns-Over-Arms-For-Africa-al-Qaida-130788458.html>.

<sup>&</sup>lt;sup>39</sup> "Report: Polisario working with Al Qaida in drug, weapons trafficking." World Tribune, September 20, 2011,

<sup>&</sup>lt;a href="http://www.worldtribune.com/worldtribune/WTARC/2011/ss\_terror1178\_09\_20.asp">http://www.worldtribune.com/worldtribune/WTARC/2011/ss\_terror1178\_09\_20.asp</a>

#### **September 15, 2011**

Malian security forces hunt for rival gangs of drug smugglers from Mali, Niger, and the Polisario, after a desert gun battle over ton of cocaine and hashish leaves four dead, according to a Malian army official.<sup>40</sup>

#### September 10, 2011

Analysts say that Libyan dictator Qaddafi's fall seriously weakens the Polisario in its dispute with Morocco on the Western Sahara, after widespread reports that Polisario mercenaries sided with Qaddafi. 41

#### May 29, 2011

US Congressman Mario Diaz-Balart urges colleagues in Congress to give "serious attention" to evidence that Polisario members are "participating as mercenaries in Colonel Qaddafi's murderous campaign."<sup>42</sup>

#### May 20, 2011

The US Administration expresses concern to Algeria that "credible sources report" that Polisario mercenaries are being paid by Qaddafi "to fight NATO-led forces and kill Libyan protesters and rebels." 43

#### April 21, 2011

The London Telegraph reports that senior NATO officials have received information that Col. Qaddafi is hiring 450 Polisario mercenaries for \$10,000 each to fight Libyan rebels and prop up his regime. 44

#### January 16, 2011

Former Polisario Chief Police Inspector, Mustapha Salma Ould Sidi Mouloud says "the situation is grave for the youth who are marginalized" in Polisario-run camps in Algeria. "The camps are fertile grounds for Islamic fundamentalist groups and drug traffickers."45

#### January 6, 2011

Terrorism cell and arms cache broken up in W. Sahara suggest "links between AQIM and the Algeria-backed Polisario Front."46 Washington Post columnist J. Rubin writes, "there is ample evidence the Polisario Front... is in league with al-Qaeda."47

#### January 3, 2010

US DEA former Director of Operations, Michael Braun, calls conditions 'dismal for Saharans living in the Polisario-run camps,' which have become a "breeding-ground for potential future AQIM recruits." 48

#### December 21, 2010

Leaders arrested in one of the Sahel's largest drug-smuggling rings are purported to have close ties to the Polisario Front. Nigerien officials call it, "one of the major drug trafficking networks" in the Sahara. It is known as "Polisario" because 90% of its members come from camps of the Polisario Front. 49

<sup>40 &</sup>quot;Mali security forces hunt desert drug traffickers." Agence France Presse, September 14, 2011, < http://www.google.com/hostednews/afp/article/ALeqM5g8Cmjx\_ raUtLYFtRp39MbQmv\_bzw?docld=CNG.84013840d691548b4d501bfc5f665885.51>.

41 "Kadhafi's fall strengthens Morocco over Western Sahara." Agence France Presse, September 10, 2011,

<sup>&</sup>lt;a href="http://www.zawya.com/story.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_Morocco\_over\_Western\_Sahara>">http://www.zawya.com/story.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_Morocco\_over\_Western\_Sahara>">http://www.zawya.com/story.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_Morocco\_over\_Western\_Sahara>">http://www.zawya.com/story.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_Morocco\_over\_Western\_Sahara>">http://www.zawya.com/story.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_Morocco\_over\_Western\_Sahara>">http://www.zawya.com/story.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_Morocco\_over\_Western\_Sahara>">http://www.zawya.com/story.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_Morocco\_over\_Western\_Sahara>">http://www.zawya.com/story.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_Morocco\_over\_Western\_Sahara>">http://www.zawya.com/story.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_Morocco\_over\_Western\_Sahara>">http://www.zawya.com/story.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_Morocco\_over\_Western\_Sahara>">http://www.zawya.com/story.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_Morocco\_over\_Western\_Sahara>">http://www.zawya.cfm/sidANA20110910T075729ZHNZ90/Kadhafis\_fall\_strengthens\_ Business Times, May 30, 2011,

<sup>&</sup>lt;http://au.ibtimes.com/articles/154113/20110529/gade-redafi-libya-rebels-morocco-algeria-u-s-congress.htm>.

<sup>&</sup>lt;sup>43</sup> "Sources: Gadhafi paying Polisario mercenaries \$10,000 each to fight for him." World Tribune, May 20, 2011,

<sup>&</sup>lt;a href="http://www.worldtribune.com/worldtribune/WTARC/2011/me-libya0607-05-20.asp">http://www.worldtribune.com/worldtribune/WTARC/2011/me-libya0607-05-20.asp</a>

<sup>44</sup> Couglin, Con. "Libya: Col Gaddafi 'has spent £2.1m on mercenaries'." The Telegraph, April 21, 2011, <a href="http://www.telegraph.co.uk/news/worldnews/africaandindianocean/libya/8464254/Libya-Col-Gaddafi-has-spent-2.1m-on-mercenaries.html">http://www.telegraph.co.uk/news/worldnews/africaandindianocean/libya/8464254/Libya-Col-Gaddafi-has-spent-2.1m-on-mercenaries.html</a>

<sup>45</sup> Rubin, Jennifer. "Exclusive: Ex-Polisario Front police chief tells his story." The Washington Post, January 16, 2011, <a href="http://voices.washingtonpost.com/right-">http://voices.washingtonpost.com/right-</a> turn/2011/01/exclusive\_ex-polisario\_front\_p.html>.

<sup>&</sup>lt;sup>46</sup> "Arrests of Terrorism Suspects Announced." *The Washington Post*, January 6, 2011, < http://www.washingtonpost.com/wpdyn/content/article/2011/01/05/AR2011010506468.html>.

<sup>&</sup>lt;sup>47</sup> Rubin, Jennifer. "Morocco: A Different Kind of Muslim Country." *The Washington Post*, January 12, 2011,

<sup>&</sup>lt;a href="http://voices.washingtonpost.com/right-turn/2011/01/morocco\_a\_different\_kind\_of\_muslim\_country.html">http://voices.washingtonpost.com/right-turn/2011/01/morocco\_a\_different\_kind\_of\_muslim\_country.html</a>>.

Bushe, Alison. "Unlikely bedfellows: Are some Saharan Marxists joining Al-Qaida operations in North Africa?" Foreign Policy, January 3, 2011,

<sup>&</sup>lt;http://mideast.foreignpolicy.com/posts/2011/01/03/unlikely\_bedfellows\_are\_some\_saharan\_marxists\_joining\_al\_qaida\_operations\_in\_north\_>.

#### December 9, 2010

Political experts express increasing concern about violence instigated by pro-Polisario militants in Laavoune. Western Sahara. "The situation is becoming more dangerous, because of the violence and because al-Qaeda is now present." - political analyst T. Tarik.50

#### November 10, 2010

Algeria reports "Cocaine that comes from Brazil, Peru, and Colombia supports the nucleus of al-Qaeda in the region" - Algerian head of the National Office for Combating Drugs & Addiction, Abdelmalek Sayeh. 51

#### October 18, 2010

A drug ring linked to AQIM is dismantled in Morocco. VOA cites experts and evidence from Mauritania and Mali indicating that AQIM has worked in the last two years "to recruit Sahrawis who are trained fighters to carry out their operations."52

#### August 23, 2010

AQIM frees three Spanish kidnapping victims after Mauritania agrees to release the perpetrator, Omar Sahraoui, who is "believed to have been a senior commander of the Polisario Front in Western Sahara."53

#### **July 2010**

Mauritania sentences reported Polisario veteran, Omar al Sahraoui, to 12 years for the 2009 kidnapping of Spanish aid workers. Mauritanian court papers document that he was paid by AQIM along with at least three other Polisario veterans to organize and carry out the crime.<sup>54</sup>

#### April 12, 2010

Security expert calls the Western Sahara conflict a "vicious cycle" that terrorists can exploit; cites "evidence that members of the military arm of the Polisario Front have been involved in illicit activities."55

#### February 2010

Polisario veteran Omar le Sahraoui is arrested in Mali and extradited to stand trial in Mauritania for kidnapping Spanish aid workers.56

#### November 29, 2009

AQIM claims responsibility for kidnapping three Spanish aid workers in Mauritania. Mauritanian security services later discover that AQIM had hired Omar al Sahraoui-who was reportedly a member of the Polisario's hierarchy—and at least three other Polisario veterans to organize and carry out the abductions.<sup>57</sup>

<sup>&</sup>lt;sup>49</sup> "Key members of Sahara drug ring captured are from Polisario." *Middle East Online*, December 21, 2010,

<sup>&</sup>lt; http://www.middle-east-online.com/english /?id=43149>.

<sup>50</sup> Worth, Robert F. and Souad Mekhennet. "Desert Land in Limbo is Torn Apart." The New York Times, December 9, 2010, <a href="http://www.nytimes.com/2010/12/09/">http://www.nytimes.com/2010/12/09/</a> world/africa/09morocco.html?ref=todayspaper>.
<sup>51</sup> "Al-Qaeda looks to Sahel for new funding sources." *Magharebia*, November 10, 2010,

<sup>&</sup>lt;http://www.magharebia.com/cocoon/awi/xhtml1/en GB/features/awi/features/2010/11/10/feature-01 >.

<sup>52</sup> Look, Anne. "Morocco says dismantled drug ring linked to terrorists." Voice of America, October 18, 2010, <a href="http://www.voanews.com/english/news/africa">http://www.voanews.com/english/news/africa</a> /north/Morocco-says-Dismantled-International-Drug-Trafficking-Ring-Linked-to-Terrorists-105188824.html

<sup>53 &</sup>quot;Spanish hostages freed by al-Qaida arrive in Spain." Associated Press, August 23, 2010, <a href="https://abcnews.go.com/international/wireStory?id=11464811">https://abcnews.go.com/international/wireStory?id=11464811</a>.

<sup>&</sup>lt;sup>54</sup> Pham, J. Peter. "When Crime Does Pay: The Threat of an Emboldened al-Qaeda in the Islamic Maghreb." World Defense Review, 23 September, 2010, <a href="http://worlddefensereview.com/pham092310">http://worlddefensereview.com/pham092310</a>. shtml>.

<sup>55</sup> Pham, J. Peter. "Not Another Failed States: Toward a Realistic Solution in the Western Sahara." The Journal of the Middle East and Africa 1 (2010): 1-24.

<sup>&</sup>lt;sup>56</sup> Op. Cit. 9

<sup>57</sup> Ibid

# Cuban Youths Support West Sahara Struggle

Escrito por lleana Ferrer Fonte miércoles, 09 de mayo de 2012

09 de mayo de 2012, 09:39Havana, May 9 (Prensa Latina) The Cuban Federation of High School Students (FEEM) ratified its support for the West Sahara's struggle against Moroccan colonialism, local media reported on Wednesday.

Leaders from that organization on Tuesday met with Ahmed Lehbib Abdi, member of the National Secretariat of the Polisario Front and general secretary of the Student Union of Sagua, el-Hamra and Rio del Oro, which groups junior high and university students from that northern African nation.

During the meeting, FEEM president Mirthia Julia Brossard explained the Saharan leader that Cuban students know about the just causes of the world, among them that of West Sahara, Juventud Rebelde newspaper reported.

In that regard, Brossard said that "the organization will continue supporting the Sarahan students in Cuba, one of the noblest actions the island has done for that African nation."

For his part, Ahmed Lehbib Abdi thanked Cuba for its support for the struggle of his people, and described as special the relations between the Caribbean nation and the Polisario Front, the daily said.

sus/jg/iff/yea

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